



Venice of America

CITY OF
FORT LAUDERDALE

AVIATION ADVISORY BOARD MEETING

Thursday, June 25, 2009 – 1:30 p.m.

Fort Lauderdale Executive Airport Multi-Purpose Room

6000 NW 21st Avenue

Fort Lauderdale, Florida

**Aviation Advisory
Board**

**Bunney Brenneman
Chair**

**Joseph Scerbo
Vice Chair**

Lee Alexander

Michael Dunbar

Lloyd J. Evanson

Linda Iversen

Johnnie Riles

Debra Van Valkenburgh

**David Rosendahl
Tamarac**

VOTING ITEMS

- 1. Approve Minutes of May 28, 2009 Meeting**
- 2. Southern Facilities Development Leases for Industrial Airpark
Parcels B, C, and D**
- 3. Taxiway Alpha Relocation – Project 10802 - Partial Adjusting Change
Order No. 2 – Ranger Construction – South**
- 4. Taxiway Bravo Pavement Rehabilitation & Improve Taxiway
Connectors – Project 11134 – Construction Support/Inspection
Services - Kimley Horn and Associates, Inc. - Task Order No.1**
- 5. Conduct EA for Runway 08 I-95 Departures – Project 11320 – Task
Order No. 39 Amendment No. 1 – Fund Transfer – Kimley-Horn &
Associates, Inc.**

UPDATE ITEMS

- A. Noise Compatibility Program and Presentation**
- B. Development and Construction**
- C. Arrearages**
- D. FLL Update**
- E. Communications to City Commission**

NEXT SCHEDULED MEETING DATE:

► **Thursday – August 27, 2009 – 1:30 PM**

Clara Bennett, Airport Manager

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

NOTE: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

FORT LAUDERDALE EXECUTIVE AIRPORT

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